

Draper Historic Preservation Commission
Meeting Minutes
Wednesday, June 3, 2015
Held at Draper City Hall

Board Attendees: Chairman, Frank Lewis; Commissioners, Darrell Smith, Katie Shell and LaRayne Day and Draper City Council member, Marsha Vawdrey. Also attending was Todd Shoemaker.

The meeting was called to order at 6:05 p.m. by Frank Lewis.

- **Minutes of the meeting held April 1, 2015, were reviewed** by those attending. A motion to approve the minutes was made by LaRayne Day and seconded by Darrell Smith. All commission members present voted to approve the minutes.
- **Draper Park School:** Marsha reported that the Godfreys had closed on their contract for purchase of the school on Saturday, May 30, 2015. Draper City negotiated a price reduction of half the original amount contingent on the City being able to keep storage facilities for the police department on the location until the new public safety building was completed. This proposal had the full support of the Draper City Council. They plan on keeping the 1950's portion of the building and remodel it. Beecher/Walker is the architectural firm working with the Godfreys. It is hoped that there will be an announcement in the Draper newspapers about the purchase by the Godfreys. Frank asked what the DHPC might be able to do to help the Godfreys. Darrell asked Katie to work with the Godfreys on the grant from the State Historical Society. The grant has to be for predevelopment costs. It was suggested that Greg and Shelly Godfrey be recognized by having some kind of celebration or party in July. Could ask for volunteers from the community to help with this.
- **CLG Grant:** Katie reported that the only grant application she had received was from Rob Perry. He is asking for grant money to install approved storm windows over the original windows in the Mickelsen home. Katie met with Neil Hughes, who owns the Crossgrove home. The sunroom on the Crossgrove home needs considerable work done with a bid of \$12,000. The vinyl windows on the front of the home also need to be replaced with historic windows and a door on the upper level needs to be restored to its original condition. The State Historic Society needs to be contacted for guidelines and the scope of work needs to be approved by the State. Katie will ask Mr. Hughes to get the contractor to rebid the job of replacing 4 windows and a door. LaRayne said that she had talked to Willie Webster (SJ Micklesen Hardware) and Bill Moedl owner of the Walter Green home. They expressed interest in receiving grant money for repairs needed on their historic sites. She sent applications to both but had not received a response from either. Frank made a motion to grant \$5,000 each to Rob Perry and Neil Hughes depending on their bids. Todd Shoemaker and Frank Lewis will meet with the grantees to explain the guidelines according to state requirements. The motion was seconded by Katie and all approved.
- **Additional Commission Members:** Frank said that he had sent a request to Maridene Hancock at Draper City to put in a request for DHPC members, but nothing has been published so far. He will send her another request. Possible commission members mentioned were Lindsay Goeckeritz, Luana Guymon, Kelly Matis, John Lee and Daniel Staker. Darrell will contact Daniel Staker and Katie will talk to John Lee.
- **Draper Historical Society Heritage Banquet:** The Godfreys have been contacted and have agreed to do a 20 minute presentation on the Draper Park School at the Heritage Banquet on July 16th. The DHPC will prepare a handout about the Draper Historic Preservation Commission and the new Historic Homes Tour Booklet. The banquet will be held at the Willow Springs Elementary School.

- **Other:**
 - **Intensive Level Surveys:** LaRayne will contact Korral Broschinsky to see what progress she is making on the surveys. Darrell will contact Mr. Enniss about the **Texaco Station**.
 - **Draper Days Booth:** Katie will contact Lori Bird
 - **Home Tour Booklets:** Todd will research homes and get the information typed up and to Katie by 1st of July.
 - **National Preservation Conference in Washington DC** in November: Darrell and Frank would like to go.
 - **DHPC budget** for coming year: LaRayne will check with City finance director to see what we have available.
- **A motion to adjourn the meeting was made by Darrell Smith and seconded by Katie Shell. The meeting was adjourned at 7:40 pm.**

The next meeting is scheduled for Wednesday, July 1, 2015 at 6 p.m. at Draper City Hall.

Respectfully submitted by LaRayne Day, DHPC Secretary